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EFFECTIVE DATE  
6-10-04

FILED

2004 JUN 17 P 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/17/04

June 7, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Warren's Aluminum, Inc.

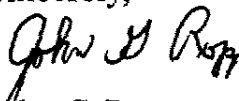
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.  
3202 N. Tamiami Trail, Suite B  
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,

A handwritten signature in black ink, appearing to read "John G. Ropp". The signature is written in a cursive, slightly slanted style.

John G. Ropp

# Articles of Incorporation

## ARTICLE I - Name

The name and address of the Corporation is:

Warren's Aluminum, Inc.  
P.O. Box 797  
Nocatee, FL 34268

## ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

## ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

## ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

## ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is, 1991 Rice Street, Arcadia, FL 34266 and the name of the initial registered agent of this Corporation at that address is Denver Warren.

## ARTICLE VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Denver Warren

P.O. Box 797 Nocatee, FL 34268

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2004 JUN 17 P 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6-10-04

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is Denver Warren  
P.O. Box 797, Nocatee, FL 34268.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

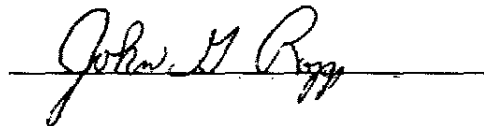
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
DENVER WARREN

STATE OF FLORIDA

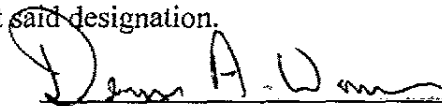
County of Sarasota

The forgoing instrument was acknowledged before me on this 10<sup>th</sup> day  
June, 2004.

  
\_\_\_\_\_

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as  
Registered Agent, hereby agrees to accept said designation.

  
DENVER WARREN

**FILED**  
2004 JUN 17 P 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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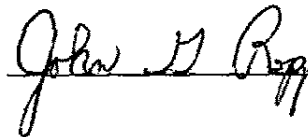
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STATE OF FLORIDA

County of Sarasota

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JUNE, 2004.

  
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DENVER WARREN

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TALLAHASSEE, FLORIDA

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